

NAPOLEON AREA CITY SCHOOL DISTRICT BOARD OF EDUCATION  
MEETING, NOVEMBER 15, 2023

**ROLL CALL** at 7:00 p.m.

Members present for roll call were: M. Bruns, R. Crandall, E. Damman, T. Otto, and M. Wesche.

**PLEDGE OF ALLEGIANCE**

The pledge to the American flag was led by Mr. Ryan Crandall.

**SUPERINTENDENT'S REPORT**

1. Levy - The district is out of a year's worth of collections which is about \$1.6 million. The problem does not go away and will force us to make cuts. The plan is to have that information for the December Board of Education meeting. We have had six retirement resignations this year and the best way to reduce is through attrition. We want these changes to affect the kids as little as possible.
2. 2024-2025 School Calendar
3. Recognition of the following donations to the Napoleon Athletic Boosters for the purchase of the camouflage football jerseys for the NHS football game on September 8th vs Anthony Wayne.
  - McClure American Legion - \$500.00
  - Napoleon American Legion - \$1000.00
  - Ridgeville American Legion - \$350.00
  - Football Mom & Pops - \$500.00
  - Napoleon Athletic Boosters paid the remainder of the balance - \$2702.38

E. Belcher: Thank you to these organizations for your support.

**CONSENT AGENDA - R23:063**

**\*bold indicates new to position**

Mrs. E. Damman moved, Mr. M. Wesche seconded the motion to:

1. approve the minutes of the regular Napoleon Area City Schools Board of Education meeting of October 25, 2023 as presented.
2. approve the employment of Mrs. Karen Dietrich, Lunchroom Worker at Napoleon Elementary School effective November 2, 2023 after successfully completing her probationary period.
3. approve the employment of Mrs. Amy Cobb, Lunchroom Worker at Napoleon Jr/Sr High School effective November 7, 2023 after successfully completing her probationary period.

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4. accept the resignation of Mrs. Jennifer Moehrman, Bus Aide at Napoleon Area City Schools effective November 10, 2023.
5. accept the retirement resignation of Mr. Virgil Bohls III, Math Teacher at Napoleon Jr/Sr High School effective at the end of May 2024. Mr. Bohls has served the district for 37 years.
6. accept the retirement resignation of Mrs. Laurie Gilson, Grade 1 Teacher at Napoleon Elementary School effective at the end of May 2024. Mrs. Gilson has served the district for 34 years.
7. accept the resignation of Mr. Tyler Swary as Camp Palmer Education staff effective November 8, 2023 for the 2023-2024 school year as presented.
8. accept the resignation of Mrs. Alyssa Bird as Camp Palmer Education staff effective November 8, 2023 for the 2023-2024 school year as presented.
9. approve the following Athletic coaches for the 2023-2024 contract year (new personnel in bold):

Junior High Head Coach:

Boys Basketball (7th) – Craig Clayton (1/3)

Wrestling - **Shelden Struble** (pending Pupil Activity Permit)

10. approve the following athletic volunteer coaches for the 2023-2024 school year:

Wrestling - Seth Beard, **Bronson Ebaugh** (Jr high)

11. pulled for a separate vote by Mr. R. Crandall.
12. pulled for a separate vote by Mr. R. Crandall.

13. approve the following as substitute teachers for the 2023-2024 school year:

**Ashton Niese** - Effective November 2, 2023 (non-bachelor)

**Rhonda Brown** - Effective November 7, 2023 (ESC non-bachelor)

14. approve the Positive Behavioral Interventions and Supports (PBIS) team members for the 2023-2024 school year at the tutor rate for NFA members. OAPSE members and Aides will be paid at their regular rate for any extra hours worked.

Jordyn Lenox – NFA, effective October 18, 2023

15. approve Ms. Andrea Wardinski for the state required Dyslexia Practicum outside of the work hours, paid at the tutor rate for the 2023-2024 school year.

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16. approve the substitute list for teachers and paraprofessionals from the Northwest Ohio Educational Service Center for the 2023-2024 school year as presented.
17. approve the Title I pooling agreement Letter of Understanding between Napoleon Area City School District and Patrick Henry Local School District for non-public student(s) attending St. Paul Lutheran School as presented.
18. ratify the contracts entered into by the Superintendent and Treasurer as follows:
  - OHSAA Tournament Agreement for the football first round, regional and state semi-final facility rental agreement between Napoleon Area Schools - Buckenmeyer Stadium and the Ohio High School Athletic Association as presented.
19. approve the following Board policy revisions as presented:
  - po0141.2 - Conflict of Interest
  - po0164 - Notice of Meetings
  - po2623.02 - Third Grade Reading Guarantee
  - po3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
  - po4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
  - po5113.01 - Intra-District Open Enrollment
  - po5320 - Immunization
  - po5330 - Use of Medications
  - po5330.05 (Replacement) - Procurement and Use of Naloxone (Narcan) in Emergency Situation
  - po5337 (NEW) - Care of Students with Active Seizure Disorders
  - po6240 (NEW) - Board of Revision Complaints and Countercomplaints
  - po6700 - Fair Labor Standards Act (FLSA)
  - po7440 - Facility Security
  - po8120 - Volunteers
  - po8210 - School Calendar
  - po8330 - Student Records
  - po8600 - Transportation
  - po8650 - Transportation by School Van
  - po9160 - Public Attendance at School Events
  - po9270 - Equivalent Education Outside the Schools and Participation in Extracurricular for Students not enrolled in the District

20. accept the following donations:

***Napoleon Elementary School:***

A donation of nine backpacks, valued at \$9.00 total, from Ms. Jeri Bostelman to Napoleon Elementary School.

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A donation of 123 BAZIC Multiplication flash card packs and 123 BAZIC Division flash card packs from the Napoleon Lions Club to Napoleon Elementary School grade 3 students.

***Napoleon Jr/Sr High School:***

A donation of one 1938 edition of the Buckeye annual from Mr. Vaughn Miller to the Napoleon Jr/Sr High School.

A donation of \$800.00 from Darren Pash of Great Midwest Sports to the Napoleon Jr/Sr High School Athletic Department for the 2023/2024 athletic schedule posters.

A donation of \$2,400.00 from the Napoleon Athletic Boosters to the Napoleon High School Athletic Department for the charter bus to the playoff football game in Cleveland.

A donation of \$250.00 from McDonald's of Greater Ohio to the Napoleon Jr/Sr High School Athletic Department from the digital fundraiser.

21. accept the financial reports as presented in Exhibits A-D.
22. accept the budget and revenue transactions as presented in Exhibit E.
23. approve the five-year forecast as presented.
24. approve the employment of Mrs. Jennifer Bergstedt as an Aide for Napoleon Area City Schools effective November 13, 2023. Mrs. Bergstedt will work one hour, forty-five minutes (1.75) per day and will begin at the probation rate for the 90-day probationary period.
25. approve the employment of Mrs. Ericka Prigge as a Class II Secretary at Napoleon Elementary School effective December 4, 2023 pending favorable FBI/BCI background checks and all required paperwork. Mrs. Prigge is a graduate of Northwest State Community College with an associate's degree in Office Administration. Mrs. Prigge will begin at the probationary rate for the 60-day probationary period and will then move to step 5 (five) with credit for prior experience.
26. approve the following substitute positions for the 2023-2024 school year:  
  

**Shane Eberle** - Custodial - Effective November 13, 2023  
**Christina Weirauch** - Cafeteria, Custodial - Effective November 13, 2023
27. approve the Phase 4 and 6 Site Improvements Agreement between Napoleon Area City School District and The Mannik and Smith Group as presented. The cost is \$39,600.00.

**DISCUSSION**

M. Bostelman: The \$1.6 million dollars that will not be collected in 2024 needs to be addressed. The NACS budget is 81% salary and benefits so that limits where we can go for reductions.

Roll Call: M. Bruns, yes; R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes.  
Motion carried.

**R23:064**

Mrs. M. Bruns moved, Mr. T. Otto seconded the motion to:

11. approve the following athletic/tournament game help for the 2022-2023 school year:

Larry Vocke	Jeff Stover	Chris Millen	Aaron Schnitkey
Susan Witt	Mike Lloyd	Cory Niekamp	David Burill
Kevin Ripke	Rhonda Ripke	Madelyn Lloyd	Brittany Labie
Ashley Miller	Eric Schwab	Andrew Birkhold	Kevin Garringer
Steve Griep	Drew Snoply	Duane Ressler	Bretty Wesche
Kevin Millius	Caely Ressler	Betsy Eggers	Marolyn Bostelman
Joe Pennington			

12. approve the following athletic/tournament game help for the 2023-2024 school year:

Tyler Swary	Josh Lamming	Alex Glassford	Larry Vocke
Jeff Stover	Chris Millen	Aaron Schnitkey	Susan Witt
Mike Lloyd	Cory Niekamp	David Burill	Kevin Ripke
Rhonda Ripke	Madelyn Lloyd	Britany Labie	Ashley Miller
Eric Schwab	Andrew Birkhold	Kevin Garringer	Steve Griep
Drew Snoply	Duane Ressler	Brett Wesche	Kevin Milius
Caely Ressler	Betsy Eggers	Marolyn Bostelman	Joe Pennington

M. Wesche: Item # 11 - Is that a typo on the year?

E. Belcher: No, it was from district track last spring.

Roll Call: E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes; R. Crandall, abstain.  
Motion carried.

**RESOLUTIONS - R23:065**

Mr. M. Wesche moved, Mr. T. Otto seconded the motion to:

**1. RESOLUTION OF NECESSITY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

Additional Current Expense Levy  
(Ohio Revised Code Sections 5705.03 and 5705.21)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Henry County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such an additional tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by such additional tax based on such total taxable value, and the amount of the additional tax expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P));

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Napoleon Area City School District, Henry County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the School District levy an additional tax (the "Operating Levy") in excess of the ten-mill limitation for the purpose of current expenses. The Operating Levy shall be at a rate not exceeding 3.90 mills for each \$1 of taxable value upon the entire territory of the School District for a period of five years. The Operating Levy shall include a levy on the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 2. As authorized by Ohio Revised Code Section 5705.21, the question of the Operating Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on March 19, 2024. All of the territory of the School District is located in Henry County, Ohio.

Section 3. The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by the Operating Levy based on such total taxable value, and the amount of the Operating Levy expressed in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

**DISCUSSION**

M. Bostelman: What would 3.9 and 4.5 mills generate?

Based on current year valuations, 3.9 would be approximately \$1.6 million and 4.5 would be approximately \$1.85 million. This amount will likely increase when new valuations are released.

Roll Call: R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes.  
Motion carried.

**2. No Action Taken - RESOLUTION OF NECESSITY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

Additional Current Expense Levy  
(Ohio Revised Code Sections 5705.03 and 5705.21)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Henry County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such an additional tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by such additional tax based on such total taxable value, and the amount of the additional tax expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P));

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Napoleon Area City School District, Henry County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the School District levy an additional tax (the "Operating Levy") in excess of the ten-mill limitation for the purpose of current expenses. The Operating Levy shall be at a rate not exceeding 4.50 mills for each \$1 of taxable value upon the entire territory of the School District for a period of five years. The Operating Levy shall include a levy on the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 2. As authorized by Ohio Revised Code Section 5705.21, the question of the Operating Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on March 19, 2024. All of the territory of the School District is located in Henry County, Ohio.

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**Section 3.** The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by the Operating Levy based on such total taxable value, and the amount of the Operating Levy expressed in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor’s appraised value.

**Section 4.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

**BUSINESS AFFAIRS AND FINANCE**

FOR BOARD AGENDA  
 INTEREST EARNED  
 MONTH:                      October                      November-23

TYPE	AMOUNT	FUND	INT. RATE	INVESTED	SOLD/DUE	INTEREST
PAYROLL	0.00	GENERAL	N/A			0.00
SUPER NOW	908,039.73	VARIOUS	0.65%			501.52
SUPER NOW	2,074.84	ST. AUG	0.65%			1.15
SUPER NOW	493.16	ST. JOHN	0.65%			0.27
SUPER NOW	18,577.58	ST. PAUL	0.65%			10.26
PREMIER BANK ICS	14,319,836.13	VARIOUS	5.77%			74,550.02
STAR OHIO	4,872,182.10	VARIOUS	5.57%			22,876.43
STAROhio-Local Funds	1,474,662.07	Construction	5.57%			<u>6,965.83</u>
					TOTAL	<u>104,905.48</u>

**MOU - R23:066**

Mr. T. Otto moved, Mrs. M. Bruns seconded the motion to:

1. This Memorandum of Understanding is entered into by and between the **NAPOLEON AREA CITY SCHOOL DISTRICT BOARD OF EDUCATION** (hereafter the “Board”) and the **OAPSE/AFSCME LOCAL 4 AFL-CIO AND ITS LOCAL #314** (hereafter “OAPSE”).

**WHEREAS,** the Board and the OAPSE are parties to a Collective Bargaining Agreement (hereafter the “Agreement”), effective July 1, 2023 through June 30, 2026; and



**WHEREAS**, whereas, the parties desire to pilot a hybrid position for bus drivers so that they may float to perform other bargaining unit work / duties as assigned in addition to performing their regular morning and/or afternoon route; and

**WHEREAS**, the parties wish to memorialize their understanding of how the pilot will work.

**NOW, THEREFORE**, it is hereby agreed as follows:

**Section 1.** For the term of the Negotiated Agreement effective July 1, 2023, through June 30, 2026, the parties shall implement a “bus plus” position. There shall be an a.m. bus plus position and a p.m. bus plus position. Note: see accompanying job description 702b.

**Section 2.** The a.m. bus plus drivers shall work a 7-hour day which shall consist of driving a regular a.m. and p.m. route if needed. The break times/unpaid lunch and job assignments shall be determined by the Superintendent’s designee. The a.m. bus plus drivers’ day shall begin at 6:30 a.m. and end at 4:30 p.m. An extended break is included during the normal work day schedule. In case of a two-hour delay, the a.m. driver will report to the a.m. route and then directly to their next assignment.

The p.m. bus plus drivers shall work a 7-hour day which shall begin at 2:30 p.m. and consist of performing assigned bargaining unit work / duties or driving a regular p.m. route, as needed. The p.m. bus plus drivers’ day shall end at 10 p.m., which will include a 30 minute unpaid lunch.

This will be a 10-month position and follow the Assistant Custodian 10-month work calendar and holiday schedule.

**Section 3.** Bus plus drivers shall be paid in accordance with the bus plus driving salary schedule. Bus plus drivers shall be placed on the schedule in accordance with their current years of service and seniority.

**Section 4.** The position(s) shall be posted and filled in accordance with Article 8.

**Section 5.** Bus plus drivers may be assigned to drive extra trips on an as-needed basis. Bus plus drivers’ are not eligible to be placed on the rotating list for extra trips pursuant to Article 8.9.

**Section 6.** All other provisions of the Collective Bargaining Agreement shall remain unchanged and in full force and effect.

**Section 7.** The Board and OAPSE hereby agree that the foregoing shall not establish a past practice or precedent with respect to any term or condition of employment nor any term of the Collective Bargaining Agreement between the Parties.

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**Section 8.** The terms and conditions of this Memorandum of Understanding shall expire on June 30, 2026. The parties agree that the agreement may be reviewed annually at the request of either party with a minimum of 15 days’ notice.

**Section 9.** Pay Scales

<b>BUS PLUS</b>			
Effective 7/1/23 thru 6/30/24			
			PROPOSAL #1
	<b>Steps</b>	index	<b>Hourly Rate</b>
	<b>Probation</b>	1.0000	<b>20.02</b>
	0	1.0120	<b>20.26</b>
	1	1.0240	<b>20.50</b>
	2	1.0360	<b>20.74</b>
	3	1.0480	<b>20.98</b>
	4	1.0600	<b>21.22</b>
	5	1.0720	<b>21.46</b>
	6	1.0840	<b>21.70</b>
	7	1.0960	<b>21.94</b>
	8	1.1080	<b>22.18</b>
	9	1.1200	<b>22.42</b>
	14	1.1320	<b>22.66</b>
	19	1.1440	<b>22.90</b>
	24	1.1560	<b>23.14</b>

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<b>BUS PLUS</b>			
Effective 7/1/24 thru 6/30/25			
<u>Steps</u>	index	<u>Hourly Rate</u>	
<b>Probation</b>	1.0000	<b>20.57</b>	
0	1.0120	<b>20.82</b>	
1	1.0240	<b>21.06</b>	
2	1.0360	<b>21.31</b>	
3	1.0480	<b>21.56</b>	
4	1.0600	<b>21.80</b>	
5	1.0720	<b>22.05</b>	
6	1.0840	<b>22.30</b>	
7	1.0960	<b>22.54</b>	
8	1.1080	<b>22.79</b>	
9	1.1200	<b>23.04</b>	
14	1.1320	<b>23.29</b>	
19	1.1440	<b>23.53</b>	
24	1.1560	<b>23.78</b>	

<b>BUS PLUS</b>			
Effective 7/1/25 thru 6/30/26			
<u>Steps</u>	index	<u>Hourly Rate</u>	
<b>Probation</b>	1.0000	<b>21.14</b>	
0	1.0120	<b>21.39</b>	
1	1.0240	<b>21.65</b>	
2	1.0360	<b>21.90</b>	
3	1.0480	<b>22.15</b>	
4	1.0600	<b>22.41</b>	
5	1.0720	<b>22.66</b>	
6	1.0840	<b>22.92</b>	
7	1.0960	<b>23.17</b>	
8	1.1080	<b>23.42</b>	
9	1.1200	<b>23.68</b>	
14	1.1320	<b>23.93</b>	
19	1.1440	<b>24.18</b>	
24	1.1560	<b>24.44</b>	

E. Belcher: We created a bus plus position to try to make it so bus drivers can drive routes and then help around the district wherever they are needed. We worked with OAPSE to help solve our staffing issues. One position starts in the a.m. and the other in the p.m.

M. Wesche: How many people will this involve?

E. Belcher: The discussion will take place administratively. This just creates the position.

Roll Call: R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes.  
Motion carried.

### **ADMINISTRATORS' REPORTS**

C. Niekamp: Item #27, phase 4 and 6 improvements will modify how the buses cross to the elementary.

M. Bostelman: This would be from the permanent improvement money.

J. Gebers: Started eSports last week. We are purchasing two 3-D printers for the makerspace lab.

R. Wilde: Covered makerspace opportunities.

A. Niese: The Veteran's Day assembly was held with 150 veterans and their families attending. Parent Teacher conferences are in progress. The STEM lab is a hit.

M. Dietrich: We are evaluating what we can do better.

### **OTHER BUSINESS AND CONCERNS**

1. The regular meeting of the Board of Education is scheduled for Wednesday, December 13, 2023 at 7:00 p.m., in the Napoleon Jr/Sr High School media center.

### **RECOGNITION OF VISITORS**

[The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda. Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address. Each speaker is asked to address the board so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to three minutes. We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion. Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action. Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board. Thank you for your cooperation.]

Ryan Wilde, Tootie Bockelman, Jen Lazenby, Dan Cooley, Cory Niekamp, Jacob Gebers, Adam Niese, Dawn and one other, Matt Dietrich.

T. Bockelman: I helped Mrs. Niese get volunteers for the bookfair. The first week of November was a blood mobile at the elementary school and we had 18 people show up.

**LEGISLATIVE REPORT**

E. Damman: I attended OSBA Capital Conference. Sally Green will be the new OSBA President. The business meeting was brief and only included one item regarding graduation rate calculation for students with disabilities. The Rover pipeline session was held and they are still working on a resolution.

**FOUR COUNTY CAREER CENTER REPORT**

M. Bruns: N/A - the meeting is tomorrow.

**BOARD MEMBER COMMENTS**

E. Damman: The Veteran's Day program was well received and I heard many compliments about it.

T. Otto: I attended some good sessions down at OSBA Capital Conference.

M. Bruns: None

M. Wesche: None

R. Crandall: I attended the Veteran's Day program and it was fantastic. It is good to see the engagement of the community at the parent teacher conferences.

**ADJOURNMENT - R23:067**

Being no further business to come before the Board, Mr. M. Wesche moved, Mr. T. Otto seconded the motion to adjourn the meeting. The meeting was adjourned by consensus of the Board at 7:42 p.m.

Attest: \_\_\_\_\_  
Treasurer, Board of Education

Signed: \_\_\_\_\_  
President, Board of Education